



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda Amended
January 20, 2013**

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda
- e. Review and Approve Minutes: January 6, 2013
- f. Elder Comments
- g. Tribal Youth Presentational update
- h. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - 1. Compilation Document regarding Legislative Branch Management Authority
 - 2.
 - ii. Secretary Report
 - 1. Official Documents update
 - 2. January 08, 2013 Phone Poll: To adopt Tribal Resolution, *Authorization of Government Banking Accounts and Treasury Management Documents, Limited Waiver of Sovereign Immunity and Related Matters*. The results of the phone poll was: 8 yes, 0 No, 0 Abstained, 1 Absent (Councilor Wemigwase)
 - 3. January 11, 2013 Phone Poll: To Authorize and Approve Wesley L. Andrews, LTBB NAGPRA Representative, to execute on behalf of Little Traverse Bay Bands of Odawa Indian the Memorandum of Agreement among the Saginaw Chippewa Indian Tribe of Michigan, Michigan State Housing Development Authority, Genesee County Land Bank Authority, Michigan State Historic Preservation Officer, and City Of Flint, Pursuant To 36 CFR § 800.5(B) regarding the Neighborhood Stabilization Program 2 Activities At 612 West 2nd Avenue, 624 West 2nd Avenue, And 615

West University Avenue In Flint, Genesee County, Michigan. The results of the phone poll was: 9 Yes, 0 No, 0 Abstained, 0 Absent

iii. Treasurer Report:

1. Appropriations and Finance Committee update

h. Tribal Council Member Reports:

i. Travel Reports:

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

II. **1:30 p.m.** GENERAL SESSION Continues...

a. Tribal Council Committee Reports:

- i. Gaming Authority Committee
- ii. Land and Reservation Committee
- iii. Legal and Legislative Committee
- iv. Ethics Committee
- v. Agricultural Assessment Work Group
- vi. Hearing Aid Assessment Work Group
- vii. Junior Tribal Council Ad-hoc Committee

b. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng

3:00 p.m. Public Comment

c. Action Items:

- i. To acknowledge receipt of Odawa Fisheries Corporate Charter Inc. 4th Quarter 2012 Report
 - ii. Certified Motion – Request for Funding from the institute of Museum and Library Services, Little Traverse Bay Bands of Odawa Indians FY 2013 and FY 2014 Basic Library Services Grant
 - iii. Certified Motion – Request for Funding for the United States Department of the interior, Bureau of Indian Affairs, Little Traverse Bay Bands of Odawa Indians, FY 2013 Fish Hatchery Maintenance Project
- d. Other Items of Business:
- i.

III. Adjournment

Next Scheduled Meeting
February 3, 2013